

AGENDA (amended 2/10/09)*

Meeting of the Capital Area Regional Planning Commission

February 12, 2009 City-County Building Room 315, 210 Martin Luther King Jr. Blvd., Madison WI 7:00 p.m.

RPC Meeting Procedures and Deadlines

Registering and Speaking at RPC Hearings and Meetings: Persons wishing to speak on any RPC public hearing or agenda item must register and give the registration form to the meeting recorder before the item comes up on the agenda. The time limit for testimony by registrants will be between 3 and 5 minutes as determined by the Chair. Speakers may *not* yield their time to other speakers; however, applicants for USA/LSA amendments may be granted from 10 to 25 minutes which may be allocated to one or more speakers. The RPC may alter the order of the agenda items at the meeting.

Deadlines for Written Communications: Written communications intended to be provided to the Commission and considered as part of the information package for a public hearing or agenda item should be received in the RPC office no later than noon, 7 days prior to the meeting. Written communications received after this deadline will be reported and provided to the Commission at the meeting.

RPC Action Scheduling: If significant controversy or unresolved issues are raised at the public hearing, the RPC will usually defer or postpone action to a future meeting.

**Item #6 amended on Feb. 10, 2009 to include closed session discussion per § 19.85(1)(e) and (g), Wis. Stats.*

1. Roll Call
2. **Approval of minutes of the January 22, 2009 meeting (*actionable item*).**
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. **Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, so that CARPC can discuss the interviewed candidates for the CARPC Executive Director position. CARPC will also consider a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, because competitive or bargaining reasons require a closed session; and 19.85(1)(g) to confer with legal counsel for CARPC who is rendering oral or written advice concerning strategy to be adopted by CARPC with respect to litigation in which it is or is likely to become involved over CARPC's denial of a proposed addition to the Mazomanie Urban Service Area. CARPC will reconvene into open session immediately following the closed session (*actionable item*).**
7. **Reconvene into open session for discussion and possible action regarding the closed session items (*actionable item*).**
8. Communications
9. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of February 12, 2009
10. Report of Deputy Director / Discussion
11. Future agenda items
12. Adjournment

If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.